

June 11, 2018

MassDOT
10 Park Plaza, 2nd Floor
Board Room, Suite 2890
Boston, MA 02116

12:00 p.m.

JOINT MEETING: MASSDOT BOARD OF DIRECTORS AND FISCAL AND MANAGEMENT CONTROL BOARD

www.mbta.com/events/2018-06-11/joint-meeting-the-fiscal-management-control-board-and-massdot-board

A. OPEN OF MASSDOT BOARD MEETING

Public Comment on MassDOT & Joint Board Agenda Items

B. PROCEDURAL ITEMS

1. Approval of Minutes
 - May 14, 2018 Meeting Minutes

C. STANDING REPORTS

2. Report from the Secretary/CEO
3. Report from the Highway Administrator
 - Construction Updates
4. Report from the Registrar of Motor Vehicles (Written)
5. Report from the Rail and Transit Administrator (Written)
6. Report from the Aeronautics Administrator (Written)

D. MASSDOT BOARD PRESENTATIONS & ACTIONS

7. Highway Contracts:

Joint Board Meeting Agenda

- Agawam / West Springfield Bridge Replacement - Update and Possible Action

8. MassDOT FY19 Budget

- Discussion and Possible Action

E. JOINT BOARD PRESENTATIONS AND ACTIONS

Start of the MassDOT and FMCB Joint Meeting

9. Report from the Fiscal and Management Control Board

10. Green Line Extension Quarterly Update (Written)

11. Vote on Final CIP

- Discussion and Possible Action

12. Human Resources Strategic Plan and Organizational Update

MassDOT Board Meeting Adjourns

F. FISCAL & MANAGEMENT CONTROL BOARD PRESENTATIONS AND ACTIONS

Public Comment on FMCB Agenda Items

13. Report from the General Manager

14. FMCB Public Schedule

15. MBTA Human Resources Update: Q1 2018

G. EXECUTIVE SESSION – FMCB

16. Discussion of strategy related to real estate and collective bargaining.

All MassDOT Board meetings are accessible to participants with disabilities. To request a reasonable accommodation, contact Owen Kane at OKane@mbta.com or at (857) 368-8767.